

PORT HEALTH & ENVIRONMENTAL SERVICES COMMITTEE

Minutes of the virtual meeting of the Port Health & Environmental Services Committee held on Tuesday, 4 May 2021 at 9.00 am

Present

Members:

Deputy Keith Bottomley (Chairman)	Alderman Gregory Jones QC
Mary Durcan (Deputy Chairman)	Shravan Joshi
George Abrahams	Vivienne Littlechild
Adrian Bastow	Deputy Robert Merrett
Peter Bennett	Deputy Andrien Meyers
John Chapman	Deputy Brian Mooney (Chief Commoner)
Deputy Peter Dunphy	Deputy Henry Pollard
Deputy Kevin Everett	Jason Pritchard
Alderman Sir Roger Gifford	Deputy Richard Regan
Deputy Wendy Hyde	Deputy Elizabeth Rogula
Deputy Jamie Ingham Clark	Jeremy Simons

Officers:

Jon Averbs	- Director of Markets & Consumer Protection
Colin BATTERY	- Director of Open Spaces & Heritage
Gavin Stedman	- Port Health & Public Protection Director
Leanne Murphy	- Committee and Member Services Officer
Paul Chadha	- Assistant City Solicitor
Martin Falder	- Project Support Officer
Ruth Calderwood	- Air Quality Team Manager
Elizabeth Hannah	- Business Manager, Built Environment
Jim Graham	- Assistant Director Cleansing and Streetscene
Gary Burks	- Superintendent & Registrar

1. APOLOGIES

Apologies were received from Tijs Broeke, Rehana Ameer, Alexander Barr, John Bennett, Anne Fairweather, Sophie Anne Fernandes, Christopher Hill, Alderwoman Susan Langley and Henrika Priest.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were none.

3. ORDER OF THE COURT

Members received the Order of the Court dated 15 April 2021 appointing the Committee and setting its Terms of Reference.

4. **ELECTION OF A CHAIRMAN**

Members elected a Chairman in accordance with Standing Order 29.

RESOLVED, that Deputy Keith Bottomley, being the only Member willing to serve, be elected as Chairman for the ensuing year.

5. **ELECTION OF A DEPUTY CHAIRMAN**

Members elected a Deputy Chairman in accordance with Standing Order 30.

RESOLVED, that Mary Durcan, being the only Member willing to serve, be elected as Deputy Chairman for the ensuing year.

The meeting closed at 9.09 am

Chairman

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